

SARL ALI

DISSOLVED

France · 853198711

SUMMARY

SARL ALI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	853198711
KYBE ID	FR-853198711
Legal form	5499
Incorporated	2019-08-14
Status	dissolved
Share capital	€1k
Registered address	58 BD BAILLE, 13006 MARSEILLE

RISK ASSESSMENT

12/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-04

OWNERSHIP & PEOPLE

MUHAMAD ZEESHAN RAJA Gérant

INSOLVENCY

Court-ordered liquidation **2025-10-29 · Greffe du Tribunal des Activités Economiques de Marseille**

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-05 · www.kybe.io